## VIA TELEPHONE CONFERENCE

## **CITY OF TAFT** CITY COUNCIL REGULAR MEETING **AGENDA**

## **JANUARY 12, 2021** KIVA HUT - 402 PARK STREET 6:30 P.M.

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 12th day January 2021, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

You may join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/851545061

You can also dial in using your phone. United States (Toll Free): 1-866-899-4679

Access Code: 851-545-061

It is not necessary to announce yourself when you join the teleconference.

The public will be permitted to offer public comments via telephone as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone conference will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

- Call to order and quorum check. 1.
- Invocation & Pledge of Allegiance. 2.
- VISITORS At this time, comments will be taken from the audience on any subject matter. To address 3. the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
- Hear and discuss a presentation by Abdi Yassin with Municap, Inc. related to a proposed housing 4. development and a request for the creation of a Public Improvement District. (Mayor Lopez)
- Consider, discuss, and take action, if necessary, on updated water study presentation from Jeff Snowden 5. with Capex Consulting Group. (Mayor Lopez)
- Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past 6. dues, recurring payments, revenues and expenditures.
- Public Hearing: Application for a rezoning request which, if approved, would add Manufactured Home 7. District to the residential zoned property on Toland Rd with legal description being PT SEC I Paul S/D CFP CO WILLIAMS ADDN 6.847 ACRES in Taft, Texas (applicant - Jody Gonzalez).

- 8. Discuss and take action on whether to approve a rezoning request which, if approved, would add Manufactured Home District to the residential zoned property on Toland Rd with legal description being PT SEC I Paul S/D CFP CO WILLIAMS ADDN 6.847 ACRES in Taft, Texas (applicant Jody Gonzalez).
- 9. Update on providing copies of all financial records pertaining to the Pride of Taft.
- Consider, discuss and take action to approve the renewal of a contract with Prosperity Bank for an additional two years for depository services.
- 11. Consider, discuss, and take action to approve the City of Taft organizational chart.
- 12. Consider, discuss, and take action to approve the City of Taft job descriptions.
- 13. Consider and discuss establishing a certificate pay system for city employees.
- 14. Discussion on the recent crime spike. (Councilman Vara)
- 15. Update status on the trailer next to Mi Ranchito. (Councilman Vara)
- 16. Update on the swimming pool. (Councilman Rodriguez)
- 17. Discuss with a citizen of Taft Felipe Rodriguez with complaints and concerns within the City of Taft. (Councilman Vasquez)
- 18. Discuss, consider, and act on the use of Taft Little League Park for the Fireworks Extravaganza event on June 26, 2021 from noon to midnight. (Councilman Vasquez)
- Discuss, consider, and act for permission to sell beer and wine through a contracted vendor on June 26<sup>th</sup>, 2021 Firework Extravaganza event. (Councilman Vasquez)
- 20. Discuss, consider, and act to start advertising and accept applications for city attorney. (Councilman Vasquez)
- 21. For discussion only a follow up on sidewalk project, First, Second and Third Street grant project, and also a report on where we are at with the firetruck. (Councilman Vasquez)
- 22. Update on the status of the interviews for the city manager position.
- 23. Discuss monthly reports for police department, animal control, code enforcement, and public works.
- 24. Discuss, consider and act on the operational and logistical measures related to the City's preparedness and response to the federal, state, and city's local state of emergency declarations due to a public health emergency known as Covid-19 pandemic.
- 25. City Council Requests and Announcements:
  - Requests by Mayor and Councilmembers for items on future City Council agenda
  - Announcements by Mayor and Councilmembers
- 26. Adjournment.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- Texas Open Meetings Act Section 551.071
- Contemplated or pending litigation or matters where *legal advice* is requested of the City Attorney.
- 2. Texas Open Meetings Act -Section 551.072
- The *purchase*, *exchange*, *lease or value or real property*, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
- 3. Texas Open Meetings Act -Section 551.073
- A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
- 4. Texas Open Meetings Act -Section 551.074
- **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
- 5. Texas Open Meetings Act -Section 551.076
- The deployment or specific occasion for the implementation of security personnel or devices.
- 6. Texas Open Meetings Act -Section 551.087
- Deliberations regarding economic development negotiations.

## NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

DATED and POSTED this the 8th day of January, 2021, at 5:00 p.m.

Jennifer Pineda, City Secretary